

TOWN OF UNDERHILL ENERGY COMMITTEE
Wednesday, June 14, 2017
Meeting Minutes – Final

Quorum established. Underhill Energy UEC (UEC) members in attendance: Peter Bennett (PB), Tom Moore (TM), April Desclos (AD), Jerry Adams (JA), Michael Oman (MO), Dwight DeCoster (DD)

Meeting called to order at 6:30 pm, with PB recording minutes.

Public Comment Period

Peter Duval was present to comment further on the Selectboard's decision on street lighting. Mr. Duval's comments were duly noted.

Committee approved minutes from May 10 meeting.

Updates on current projects were provided.

Streetlights – final agreements were signed; waiting for Efficiency Vermont follow through.

Rt 15 bus – MO will continue to work with ad hoc group to increase ridership.

Landfill status re solar – JA reviewed status; motion to have him present current status to SB was approved.

CCRPC re Energy Plan:

Motion to authorize EC members to work with the PC passed unanimously
Implications for committee were discussed; reviewed the various aspects of the EC involvement in the process

New Transportation Committee

Discussed how the EC would work with this new committee; MO stated he was interested in becoming a member.

Motion was passed for PB to express support for new committee to SB, especially if operated as inter-committee task force.

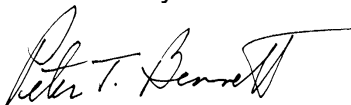
Committee Operations

Committee discussed possibility of a better meeting night; will explore
Next regularly scheduled meeting – July 12, 2017

ADJOURNMENT

On motion by TM, meeting was adjourned at 8:10 pm.

Submitted by

A handwritten signature in black ink, appearing to read "Peter T. Bennett". The signature is fluid and cursive, with a long horizontal stroke at the end.

Peter Bennett, Chair